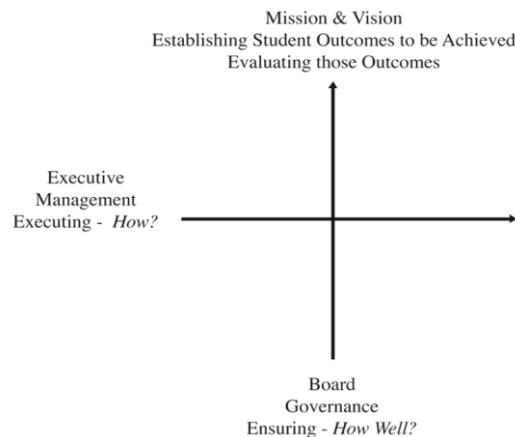


Syracuse Arts Academy Board Meeting Agenda Thursday, November 13, 2014

Place: Academica West, 290 N. Flint Street, Kaysville, UT 84037



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2014-2015 BOARD GOALS

School Wide Continuity
Building Expansion/New Building

5:30 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Julie Neilson (1 minute)
 - Storytelling – Jan Whimpey (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- POEC Report – Lisa Parker (5 minutes)
- Administration
 - Lottery – Judy Nixon (5 minutes)
 - Update on SAGE – Judy & Jan (10 minutes)
 - Open Enrollment Dates – Jan Whimpey (2 minutes)
- Board of Directors
 - Committee Updates (10 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ✓ Miscellaneous “Projects” – ALL
 - ★ Marquee – Nate
- ✓ Building – Bryan & Nate
- ✓ Finance – Teresa & Jerrad
- ✓ Hiring – Cameron & Teresa
- Review Action Items – Cameron Almond (5 minutes)

6:12 PM – CONSENT ITEMS

- Ratify New Hires
 - Lynn Correa – 5-9 Math Intervention Teacher
 - Melanie Ogden – TA Language Arts
- Approve October 2, 2014 Board Meeting Minutes
- Approve October 2, 2014 Closed Meeting Affidavit

6:15 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on RFP for Current Campus Design & Build – Bryan DeGrange (3 minutes)
- Discuss and Vote on Amended Budget as of October 31, 2014 – Teresa Peacock (2 minutes)
- Discuss and Vote to Amend the Jr. High Bleacher purchase not to exceed \$50,000 – Jan Whimpey (2 minutes)
- Discuss and Vote on Amended Dress Code Policy – Jan Whimpey (3 minutes)

6:25 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - December Pre-Board Meeting – November 20th
 - Next Board Meeting – December 4th (*Tentative – possible interviews*)
 - Upcoming School Activities

6:30 PM – CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health and the purchase, exchange, lease or sale of real property (if needed)

6:30 PM – ADJOURN

UPCOMING CALENDAR ITEMS

December 2014

Winter Bonuses

February 2015

Annual Open Meetings Act Review

Board Communication Review

2015-2016 School Calendar

2015-2016 School Fees

Summer Retreat Date

March 2015

School LAND Trust Plan

Board Vacancies

April 2015

Parent Survey

May 2015

EOY Bonuses

Maintenance Report

June 2015

2015-2016 Annual Budget

2014-2015 Final Amended Budget

Ratify Board Members & Terms

Ratify Board Officers

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Ratify Principals
Principal's Employment Agreement
2015-2016 Board Meeting Schedule

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